

December 13, 2004  
Monday  
3:00 P.M.

Hawaii Civil Rights Commission Meeting  
held at  
Conference Room, Room 411  
830 Punchbowl Street

**AGENDA**

3:00 P.M. - 4:30 P.M. (Open Session)

1. Call to Order
2. Approval of Minutes
3. Executive Director's Report
4. Chief Counsel's Report
5. Reconsiderations
6. Announcements
7. Legislation
  - a. SCI Bill
8. Old Business
  - a. HCRC Complaint Processing Working Group
  - b. Strategic Planning Retreat/  
Commissioner Walk-through & briefing
  - c. Meeting Frequency
  - d. Publicizing HCRC Mission
9. New Business
  - a. Act 234

4:30 P.M. - 5:00 P.M. (Closed Executive Session)

1. (Relating to H.R.S 92-5(a)(2),  
92-5(4)(a), 92-5(a)(8),  
and 92-6(2)).